

**Minutes**  
**LB Community Center**  
**May 6, 2019**

In attendance: Horst Bauchrowitz, Joy Schmitt, Doug Wickstrom, Mary Carol Lombard,  
Joe Jogmen  
Laurie Halaska representing the YMCA  
1 resident present

Absent:

Quorum was declared

Minutes from April 1, 2019 meeting were approved

Storage room vacated by tenant -

- Joy will ask Bill for 2 OS5 keys

Maintenance/Repair update

- Doug stated the cooling tower was drained and 2 weeks later was refilled. After filling the loop temp was too high. Dak's reset the boilers and will return to get the bubble out of the system.
- Exterior gym door - Joe stated Tom Dolph dug a hole by the door to experiment with water drainage. Tom would like to put a dry well there to route the water away from the gym door. Joe also stated the door needs a new closer mechanism.
- Walsh paving project (widening angled parking area) - ongoing
- Light at the exterior gym door - done
- Basement plumbing - Joe is waiting to hear back from Poston
- Comcast Internet to building - disconnected

Energy credit program and solar piece -

- Doug talked to Kirby Dipert, our original contact from Lockheed Martin. Doug sent him the appropriate information. K&B now needs to fill out some paperwork and we may actually get a refund.

YMCA -

- Gym sign out - Laurie stated the Y staff will start taking ID and handing out keys.
- Community Center sign for Y - done
- Unlocked doors - Joe stated that whoever locked up the night before the meeting left a couple of doors open and left some lights on. Laurie will follow up.
- Monthly calendar - Mary Carol stated that Krystal will be leaving so we'll need a new contact for the calendar.
- Interest in after school programs - no feedback so far.

#### Budget -

- Committee will prepare a capital budget list

#### Courtyard update -

- Was determined that removal of the diseased pine directly at the entrance would need to be removed first. Joe had quote of \$3000 from Maple City Tree. Joy will take to Council for approval.

#### Heating and Cooling Charts -

- Doug presented several new charts for review

#### Room scheduling

- Girlfriend Sale - Next sale begins July 8
- Bridge - resumes Tuesday, May 7th. Will play in room 12 on the 7th at 6 pm. Will then play every Tuesday at 6pm in the Courtyard room until the beginning of July.
- Summer Park Program - runs from June 17 through August 2. They will need the gym all day on 6/14 and the gym and room 13 weekday mornings 6/17-8/2.
- Memorial Day - building is closed.
- LB Civic and July 4th - no issues

#### Room 7 -

- New light install - done

#### Mission Statement -

- Done

#### Trash can liners -

- Town provides - done

#### Speed signs at parking lot entrance - ongoing

#### Books inventory - ongoing

#### Cleaning basement - ongoing

#### Irish Dance -

- Mary Carol will talk to the contact about using room 13

#### National Historic Register -

- Joy stated that the building has passed substantive review at the national level and will be on their July agenda to pass on to National Parks for listing. Bravo!

Meeting was adjourned. Next meeting June 4, 2019, 4pm, LBCC Room 12

